Buttonwoods Fire District

Minutes of the Supervisors' Meeting May 19, 2012

Location: Casino Building 23 8th Ave., Warwick, RI 02886

The meeting was called to order at 6 pm.

Present: Dave Tremblay, Kathy Baer, Joe Jolls, David Curry

Discussion:

BFD Budget and Expenditures: Dave Curry presented budget update with expenditures for last month.

<u>Casino bathroom renovations</u>: Supervisors discussed status of bathroom renovations. Contractor was selected and will begin work this week. Discussion followed regarding extent of renovations, specifically whether floors would be replaced. Supervisors agreed to move forward on this job but to obtain a quote from another contractor regarding cost for the installation of new tile. Kathy Baer will follow up on this request. Kathy will also work with Casino Committee (with Jeanne Pass as the lead) to select suitable tile.

<u>Other Casino Renovations:</u> Discussion followed regarding other repairs needed in the Casino. Supervisors agreed to repair all lower Casino windows as needed in this budget cycle. Joe will follow up with contractor to begin this work.

<u>Tennis Court Repair Proposal:</u> Kathy reported that Ken Steincamp, the new tennis committee chair, is obtaining a more comprehensive quote from a vendor for the repairs to the tennis courts (i.e., installation of new vinyl coated chain link fence and repair of gate). Kathy will present the quotes at the June meeting.

<u>Security Detail:</u> Joe will determine dates needed for security detail during summer and fall events. He will present these dates at the June meeting.

<u>Casino Events:</u> Kathy will ask Jeanne Pass for a schedule of dates during the summer and fall when the Casino has been rented for private events. This schedule obviate the scheduling of any renovations or repairs to the Casino building during those times.

Upcoming Responsibilities

The group reviewed tasks needed during the next month, including:

- -- Prepare final figures for budget to be presented at annual meeting.
- -- Meet with clerk to review materials to be presented at annual meeting, and review notice for annual meeting before it is sent to newspaper and neighborhood.
- -- Prepare agenda for Annual Meeting
- -- Meet with or contact auditor to confirm that audit will be performed.

BFD meetings for the remainder of the year are scheduled at 6 pm on:

June 11; July 23; August 20; September 24; and November 5.

The annual meeting is scheduled for June 26 at 7 pm.

The meeting adjourned at 7:00 PM.

The following topics are noted as gentle REMINDERS:

Neighbors have asked the Supervisors to remind residents about **parking vehicles on BBA property**, day or overnight, particularly streets along the water. There are NO PARKING signs posted, so we ask everyone's cooperation, as it is always nice to have a clear unobstructed view across the bay. It is understandable for residents or their guest to park as necessary for an occasional party or function in these areas.

We all enjoy walking in our wonderful neighborhood so **please do not forget to clean up after your pets**, people **<u>DO</u>** notice, and it is your responsibility to clean up after Rover outside of your own yard and dispose of their waste appropriately. **Please do not place dog waste in the trash bins at the tennis courts.**

Trash Barrels- Be a considerate neighbor, **remove your trash barrels from the road as soon as possible after trash pickup**, and if feasible locate them in a discreet area of your yard.

Speed -The supervisors have received numerous complaints regarding vehicles driving in excess of the posted speed limits in the neighborhood, especially along Buttonwoods and Promenade Avenues. The speed limit on Buttonwoods Avenue is 25 mph, and changes to 15 mph at the second speed bump. The speed limit on all the other roads within the Buttonwoods community is 15 mph as posted, so **please drive slowly, and remind all the drivers in your household to maintain these speed limits for the safety of all.**

PLEASE BE A KIND & CONSIDERATE NEIGHBOR!